

Uity of Freepor WORKSHOP

6:00 p.m./Council Chambers/Freeport City Hall a September 8, 2016 Minutes

I. Meeting Opened

The September 8, 2016 Workshop was called to order at 6:00 PM by Mayor Russ Barley. The meeting was held in City Council Chambers of Freeport City Hall.

Council members present: Councilman Eddie Farris, Councilwoman Cuchens, Councilwoman Janice McLean, Councilwoman Elizabeth Brannon, and Councilwoman Jennifer Laird.

Staff present: City Clerk Rebecca Podraza, City Attorney Clayton Adkinson, and City Engineer Anna Hudson, City Engineer Cliff Knauer, Sewer Supervisor Robert Fawcett and Billing Supervisor Jennifer Douglas.

II. Invocation and Pledge of Allegiance

The invocation was given by Councilman Farris, followed by the Pledge of Allegiance to the American Flag.

III. Capital Improvement Plan

City Engineer Cliff Knauer reviewed the Capital Improvement Plan presentation to the Council and provided a draft copy of the updated Freeport CIP.

Engineer Knauer informed the Council that a grant application for the Bay Area Sewer Expansion was submitted through Billy Williams to the Walton County RESTORE Committee on Freeport's behalf. Councilwoman Cuchens inquired as to who put the application together. Engineer Knauer responded that he put the meat of the application together which included project limits, cost estimates, conceptual plan, and environmental components. Billy Williams will be presenting the grant on behalf of the City next week and Dewberry Employees will be present at the Committee Meeting.

Council reviewed the City Sewer and Water System projects. The system projects were discussed and ranked by priority. Grant opportunities for these projects were discussed. The construction of a new Sewer Plant was included in the discussion which was estimated at approximately \$8,000,000.00 to \$9,000,000.00 to construct and would take approximately twelve to eighteen months. This project would be conducted simultaneously with the US 331 Sewer Expansion project. If grant money is not obtainable to complete these projects then SRF and Rural Development may be contacted to begin conversations for a loan.

The City of Freeport may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, <u>Florida Statutes</u>, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office at 850-835-2822 by 5:00 p.m. on the day prior to the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Florida Statutes).



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Adjournment

Mayor Russ Barley called for a motion to adjourn. Councilwoman McLean motioned to adjourn. The meeting adjourned at 7:17 pm.

	FREEPORT CITY COUNCIL
	Mayor
ATTEST:	Council President
City Clerk	

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